

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020058

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: CUTLERBAY FINANCE, INC

## Current Principal Place of Business:

10711 SW 216TH ST. SUITE 206  
MIAMI, FL 33170

## New Principal Place of Business:

10711 S.W. 216TH ST. SUITE 206  
MIAMI, FL 33170

## Current Mailing Address:

10711 SW 216TH ST. SUITE 206  
MIAMI, FL 33170

## New Mailing Address:

10711 S.W. 216TH ST. SUITE 206  
MIAMI, FL 33170

FEI Number: 61-1520688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO A  
10711 S.W. 216TH STREET SUITE 206  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, PEDRO A  
Address: 10711 S.W. 216TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33170

Title: V ( ) Delete  
Name: HERNANDEZ, JANET  
Address: 10711 S.W. 216TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO A. HERNANDEZ

P

02/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date